

## HUGHES INFORMATION TECHNOLOGY SYSTEMS

### INTERDEPARTMENTAL CORRESPONDENCE

**TO:** Distribution

**FROM:** Joe Guzek

**SUBJECT:** CCB Minutes

**DATE:** April 8, 1998

---

Enclosed are the minutes of the ECS CCB meeting for Wednesday, April 8, 1998. If there are questions or corrections, please call Norma Palmer, 4120.

Distribution:

Abdollah Abtahi  
Linda Arneson-Foran  
John Brewster  
Brenda Brown  
Carol Chachulski  
Joyce Contee  
Maryellen Corbett  
Rodney Creecy  
Farzad Davarya  
Debbie Dunn  
Ruth Ericksen  
Terry Fisher  
Steve Fox  
Joe Guzek  
Roselle Harde  
Jacob Hodges  
Rich Hornburg  
Karen Hoffman  
Rob Jaramillo  
Jack Jordan  
Ron King  
Karen Kleis  
Ron Klotz  
Debra Laird  
Jim LeFebvre  
Mike Mahoney  
Douglas McCartney  
Steve Marley  
Mac McDonald  
Randy Miller  
Ed Nicosia

Hao Ngugen  
Norma Palmer  
Paul Palmer  
Byron Peters  
Bob Plante  
Charles Poole  
John Russey  
Joe Senftle  
Jollenta Street  
John Ujhazy  
Tamita Watkins  
Judith Wright

The ECS CCB convened at 10:00 a.m. on Wednesday, April 8, 1998. The meeting was chaired by Joe Guzek. Attendance was as follows:

Chairman	Joe Guzek
<b>Architecture Office</b>	
<b>Budget &amp; Resource Allocation</b>	
Configuration Mgmt	Norma Palmer
Contracts	John Russey
Deployment Maintenance & Operations (M&O)	Rodney Creecy
<b>Deployment Sys. Ver. &amp; Acceptance</b>	
ECS Chief Engineer	Joe Guzek
<b>Flight Operations Segment (FOS)</b>	
Data Mgmt.	Joy Contee
Quality Office (QO)	
Science Data Engineering (SDE)	Jack Jordan
Security	Byron Peters
Systems Engineering Department (SED)	Farzad Davarya Abdollah Abtahi Jim LeFebvre
<b>Subcontracts</b>	
System Engineering	Farzad Davarya
Ad Hoc Representatives	Bill Burford (SED) Maryellen Corbett (SED) Carroll Hood (SO) Mac McDonald (SED) Ed Nicosia (SED) Ali Rezaiyan (SED)

**ECS CCB  
Minutes Summary  
Meeting of April 8, 1998**

CCR No.	Cls	Type	Topic	Originator	Disposition
<b>98-0048-</b>	II	CCR	PRO	HURST, J (M&O)	Approved
Title: Procurement of 1998 support for Cabletron Comm Switches and Concentrator					
Notes: Copies forwarded to Procurement.					
<b>98-0153A</b>	II	CCR	PBL	BURFORD, B. (AO)	Deferred
Title: Define the Contents of the ECS Baseline					
Affd Doc: 220-WP -003					
Notes: Deferred until 4/15/98 to finish resolution of impacts.					
<b>98-0366-</b>	II	CCR	NA	THOMAS, C. (SO)	Approved
Title: Update ESDT Baseline					
Notes: Will be posted on the RTM Home Page					
<b>98-0425-</b>	II	CCR	NA	GUBBELS, T. (SO)	Approved
Title: Miscellaneous Science Office Equipment needed urgently					
Notes: Copies forwarded to Procurement.					

**CCRs Approved Out-of-Board:**

<b>98-0397-</b>	CCR	NA	Class II	NATASHA, HO (FOS)
Title: FOS Release B 2.02.00 Version Description Document for the ECS Project				
<b>98-0432-</b>	CCR	NA	Class II	JACKSON, L. (SED)
Title: Version 2 Drop 4.05 Patch Release for the ECS Project				

**ECS CCB  
ACTION ITEM SUMMARY  
Meeting of April 8, 1998**

<b>Action No.</b>	<b>CCB</b>	<b>Actionee</b>	<b>Date Due</b>	<b>CCR No.</b>
<b>AC-98-0168</b>	ECS	REZAIYAN, A.	04/15/98	
Prepare and submit a CCR to ECSCM by 4/15/98 for posting and review to add new requirements for ASTER DAR Gateway authorization and changes to existing requirements for an ECS CCB date of 4/22/98.				